



TOWN OF HUDSON

Municipal Utility Committee

David Shaw, Chairman

Marilyn McGrath, Selectmen Liaison



12 School Street • Hudson, New Hampshire 03051 • Tel: W- 603-886-6002/ S- 603-886-6029 • Fax: W-603-881-3944 / S -603-598-6481

Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: December 18, 2018

Member Attendees:

David Shaw, Chairman

Bill Abbott

Chelsea Prindiville

Jim Lavacchia

Marilyn McGrath, Selectman Liaison

Donna Staffier-Sommers – Administrative Aide

Absent:

Dalton Perry

Elvis Dhima, Town Engineer

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, December 18, 2018 at 7:05 pm, in the Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

Jim Lavacchia presented his letter of resignation to Chairman Dave Shaw. Jim was recently hired as the Public Works Supervisor for the Town and is now unable to serve on the Committee as an employee and its potential to be a conflict.

1. Acceptance of minutes

The minutes of the November 20, 2018 Municipal Utility Committee meeting were reviewed. Jim noticed that a minor correction needs to be made.

A motion was made by Chelsea Prindiville; second by Bill Abbott to “accept the meeting minutes for meeting dated November 20, 2018, as corrected.” Motion carried.

3. Financial Status – Water Utility

A – D. The Cash Flow report for October 2018 and the Expenditure & Revenue reports for October & November were reviewed. Jim inquired about line 5593-418- water supply, water comp property tax. Is this property tax paid to Litchfield for the wells? Bill Abbott confirmed.

The Whitewater monthly report for November was reviewed. The Committee commented again this month on how detailed the reports are. Selectman McGrath asked Jim for his thoughts on Whitewater and his dealings with them. Jim spoke favorably. They are getting the water meter readings done in a fraction of the time it took the previous company to do them, days instead of weeks, and they respond quickly to emergency calls.

4. Old Business- Water Utility -None

5. New Business – Water Utility - None

6. Financial Status – Sewer Utility

- A. The cash flow report for October 2018 and the Expenditure and Revenue reports for October & November were reviewed with minimal discussion.
- B. The balance of capacity is at 69,500 gpd.

7. Old Business – Sewer Utility - None

8. New Business – Sewer Utility - None

9. Informational

- A. Bill Abbott provided the Committee with a 12 month profit and loss statement for both water and sewer.

10. Remarks by Selectman, members and staff –

Selectman McGrath, along with the Committee, expressed their congratulations and well wishes to Jim Lavacchia in his new position with the Town, along with appreciation for the invaluable knowledge of water utility operations he shared while serving on the Committee.

The Committee wishes happy holidays and Merry Christmas to all and a happy, healthy new year!

The next meeting is scheduled for January 15, 2019.

Bill Abbott; second by Chelsea Prindiville made motion to adjourn at 7:45pm. Motion carried.

Donna Staffier-Sommers
Sewer Utility Administrative Aide